



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref: Gujarat Hyspin/BSE/Reg 42/ Book Closure

15th September, 2018

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Kind Attn: Mr. Marian D' Souza

Sub: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Annual General Meeting of our company to be held on Saturday, 29th September, 2018

Dear Sir

This is with reference to Annual General Meeting of the Company is scheduled to be held on Saturday, 29th September, 2018. And the dates fixed for Closure of Register of Members and Share transfer book for the purpose of Annual general Meeting scheduled to be held on Saturday, 29th September, 2018 are as mentioned below :

Security Code	Type of Security	Book Closure (both days inclusive)		Cut- Off date for Dividend	Purpose
		From	To		
GUJHYPIN	Equity Shares	Thursday, 27 th September 2018	Saturday, 29 th September, 2018	NA	Annual General Meeting

You are kindly requested to take the same on your records.

Yours faithfully,

For Gujarat Hy-Spin Limited
GUJARAT HY-SPIN LTD.

(Maganlala Paravaniya)
DIRECTOR,
Chairman & Whole Time Director
[DIN : 03190749]